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| **FAMILY EDUCATION SOCIETY****GOALS REPORT CARD** |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.****FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** |
| **MEETING DATES: April 29, 2020 ( reporting till the end of March)** |
| **#** | **CORE AREA OF BUSINESS** | **GOAL** | **EXECUTIVE DIRECTOR’S REPORT** | **BOARD REPORT** |
| **2** | Human Resources | Increased staff* Admin / Book-Keeper
* Parent Ed Coordinator
* FASD Youth Worker
* PCAP Worker
* Volunteer Coordinator
 | For Information**: We have been awarded the FRN contract for GP and area. We have been successful in EOI and now have a contract to deliver Parent Education and Caregivers and child/youth programs. We have funding for a Hub Coordinator position that will also include volunteer coordination** For Discussion:For Action: |  |
| **3** | Financial Resources | Regular, accurate reportingWell-written policiesAbility to capture grants and other financial resources. | For Information**:** For Discussion:For Action  |  |
| **4** | Board Development | Support is provided to the board so they can more effectively and meaningfully participate in their duties. | For Information:For Discussion: For Action: |  |
| **5** | Advocacy | We communicate the work / programs we do effectively so that people are aware of and can access our services | For Information **Provided media interview regrading the new FRN**For Discussion: For Action |  |
| **6** | Support Groups | Explore ways to resource support groups | For Information**: Currently we are working on a virtual parent support group.** For Discussion:For Action: |  |
| **7** | Healthy Families Program | To assess the need and projected growth of the program over the coming years | For Information**: We have been successful in our EOI to continue to deliver Home Visitation in GP. Home Visitation will now focus on families with children 0-6 years services will be delivered in GP and surrounding areas that are included in our network area. No more service in in High Prairie, Valleyview and Fairview.** For Discussion: For Action |  |
| **8** | Education | To expand education programs to meet community needs | For Information**: We will be providing Parent Education for families with children 0-18 years of age** For Discussion: For Action:  |  |
| **9** | FASD Support | Family units of individuals with FASD receive supports to assist them to improve their quality of life | For Information**: Our FASD Family Support for caregiver with children 0-13 year’s contract is now through the FASD Network. We currently have 3 contracts with the Network and an additional temporary contract.** **I have added a part-time position for this grant year to include a FASD Team Lead.**For Discussion: For Action: |  |
| **10** | PCAP | To reduce FASD effects or impacts and adverse childhood events on children through support for mother-to-be living high-risk lifestyles | For Information: For Discussion:For Action: |  |
| **11** | Family Literacy | Strengthening Family Literacy and maintain the program. | For Information: For Discussion: For Action: |  |
| **12** | Other |  | For information: **Have been busy with having to adjust program delivery due to COVID19. As well as staffing due to COVID19.** For Discussion For Action:  |  |

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| **1** | Operations | Find relocation that better fits programming needs. | For Information **Was having discussions and negotiation with new building. Have placed this on hold due to COVID19**For Discussion: For Action:  |  |

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| **FAMILY EDUCATION SOCIETY****BOARD STRATEGIC PRIORITIES REPORT CARD** |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.****FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** |
| **MEETING DATES: April 29, 2020** |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTORS REPORT** | **BOARD REPORT** |
| 1 | Continue to advocate with CFS Contact Specialists to ensure adequate funding, closing service gaps, and future growth. | For Information: **Have extending our contracts with Children Service. Currently we now have 3 contracts.** For Discussion:For Action: |  |
| 2 | Create a fundraising committee to develop a plan for garnering funds including, but not limited to:* Events
* Gaming
* Grants
* Etc.
 | For Information: For Discussion:For Action: |  |
| 3 | Hirer book-keeping and administrative staff. | For Information: For Discussion:For Action: |  |
| 4 | Revise Board manual. | For Information: For Discussion:For Action: |  |

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| **FAMILY EDUCATION SOCIETY****BOARD ADDITIONAL STRATEGIES REPORT CARD** |
| **EXECUTIVE DIRECTORS: Prior to your board meetings, use this template to record your report to the Board.****FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** |
| **MEETING DATES: April 29, 2020**  |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTOR’S****REPORT** | **BOARD REPORT** |
| 2 | Board development plan. | For Information: For Discussion:For Action: |  |
| 3 | Explore partnership opportunities. | For Information**: Communication with other FRN’s through the province.** For Discussion:For Action: |  |
| 4 | Attract and retain Board members. | For Information**:** For Discussion:For Action: |  |
| 6 | Develop a Board orientation and recruitment process. | For Information: For Discussion**:** For Action**:**  |  |

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| 1 | Create social media presence. | For Information: For Discussion:For Action: |  |
| 5 | Explore space alternatives. | For Information: For Discussion:For Action: |  |